

## **SPECIAL CALLED...**

# **NOTICE OF SPECIAL MEETING OF THE COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



**Peter R. Jones**  
**Precinct 1**

**Linda Raschke**  
**Precinct 2**

**Ron Cunningham**  
**Judge**

**Brent Richards**  
**Precinct 3**

**Jerry Don Moss**  
**Precinct 4**

Notice is hereby given that a Special Called Meeting of the above-named Commissioners' Court will be held on the **6<sup>th</sup> Day of JANUARY, 2025 at 9:00am** at the Llano County JP#4 Courtroom, 2001 North State Hwy 16, Ste B., Llano, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

### **The Pledge of Allegiance:**

*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.*

### **Pledge to the Texas Flag:**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

1. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

**Discussion/Action:** Staff update on proposed revision of County Subdivision Regulations and Appendices (CRV).

**Discussion/Action:** Approve Western Surety Company Bonds for the following: (RC)

Peter R. Jones – Commissioner, Precinct 1  
Kris Fogelberg – County Assessor Collector  
Kris Fogelberg – Tax Assessor Collector  
Dwain Rogers – County Attorney  
Kayla Cook – Deputy Sheriff  
Joseph Rogers – Deputy Sheriff

**Discussion/Action:** Llano County Hospital, operation by Mid Coast Central, et al., and Llano County Hospital Authority Board update and options regarding potential hospital management providers. (RC)

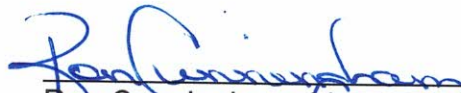
**Discussion/Action:** Approve payment of \$79,868.70 to Southside Bank (Principal \$66,441.31, Interest \$13,427.39). This payment is for AC installation and lighting restoration on all County Buildings purchased and installed in 2014. (RC/KE)

**Executive Closed Session:** Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits pursuant to §551.076 of the Texas Government Code, including but not limited to the following items:  
*Llano County Sheriff's office including the jail, audit, and current inmate census.*  
*Llano County School Lands*  
*Barbara Suzette Baker vs. Llano County, et al.*  
*Laura Pressley, et al. vs. Jane Nelson, et al.*

*Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*  
*Little, et al. vs. Llano County, et al.; United States District Court (Austin)*  
*Nora Martinez, et al. vs. Texas Department of Transportation, et al.*  
*Contracts/Agreements/Interlocals*  
*MidCoast / Llano County Hospital and Amended and Restated lease*  
*Agreement with MidCoast and affiliated entities.*

Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, Llano County hospital, property law, potential litigation, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

**Return to Open Session:** for further discussion and possible action on any matter posted for discussion in Executive Session. Any matter posted in Executive Session also may be subject of discussion and/or action in open session prior to Executive Session. (RC)



Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Special Called Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 2<sup>ND</sup> day of January, 2025 and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 2<sup>ND</sup> day of January, 2025 at 5:15 am/pm



Cecilia McClintock, Llano County Clerk